



Company name: **Axial Retailing Inc.**

Representative: Kazuhiko Hara, President and Representative Director, CEO

Securities code: 8255

Stock exchange listing: Tokyo Prime Market

Contact: Bungo Yamagishi, Vice President and Director, CFO Tel. +81 258-66-6711

Notice of Change of Executive Officer

Axial Retailing Inc. (hereinafter referred to as "the Company") hereby announces that our Board of Directors, at a meeting held on October 14, 2025, resolved to make the following changes of the Group's Executive Officer.

Changes of Executive Officer (As of October 14, 2025)

Name	New Position	Current Position
Hiroki Hoshi	Harashin Narus Operation Service Ltd. Auditor	Fuyuusya Co., Ltd. Former President and Representative Director

* This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.